

2/28/06 - Tuesday, February 28, 2006

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 28, 2006
CITY HALL COUNCIL CHAMBER, 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

COMMENDATIONS AND PROCLAMATIONS

1. Consideration of Commendations and Proclamations.

MINUTES

2. Resolution approving Minutes of Regular Meeting of February 14, 2006.

LICENSES

3. Resolution granting bartender licenses.

GRANT APPLICATION

4. Resolution authorizing the Fire Department to apply a training grant through the Office of Justice Assistance.

TREE REMOVAL

5. Final Resolution granting petition and waivers for tree removal at 4826 Promontory Court, Parcel No. 15-5849, and 3420 White Avenue, Parcel No. 16-0417.

PRELIMINARY RESOLUTION - STREET IMPROVEMENTS

6. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 13, 2006, on the following streets:
 - Second Reserve, Ferry Street to Michigan Street (06-303)
 - S. Hastings Way Frontage Road, Horlacher Lane to 1626 feet north (06-304)
 - Crescent Avenue, Fisher Street to Ferry Street (06-305)
7. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 13, 2006, on the following streets:
 - Royal Court, cul-de-sac to Rudolph Court (06-309)
 - Rudolph Court, Roy Street to Rudolph Road (06-310)
 - Roy Street, cul-de-sac to Rudolph Court (06-308)

- Trimble Street, Benton Avenue to Bend Court (06-311)
8. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 13, 2006, on the following streets:
- Ruby Lane, Loken Lane to Riverview Drive (06-502)
 - Grover Road, Stein Boulevard to Glen Crest Court (06-503)
9. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 13, 2006, on the following streets:
- Bellevue Avenue, E. Madison Street to Spring Street (06-401)
 - Emery Street, Agnes Street to 190 feet east of Keith Street (06-403)
 - W. Grand Avenue, Fifth Avenue to Sixth Avenue (06-409)

BUSINESS AGENDA

APPOINTMENTS

10. Resolution approving appointments to Boards, Committees and Commissions.
(Advisory Committee on Appointments)

STREET & SIDEWALK IMPROVEMENTS

11. Final Resolution approving the project and levying special assessments for street, utility, and sidewalk improvements on the following streets:
- Robin Road, Hogarth Street to Sundet Road (06-501)
 - Havenwood Lane, Golf Road to Forest Heights Drive (06-307)
- (Doug Derks)
12. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Havenwood Lane, Golf Road to Forest Heights Drive, west side, (06-307).
(Doug Derks)
13. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Hobart Street, Elm Street to Sara Street (06-402)
 - Belmont Avenue, Fleming Avenue to Chauncey Street (06-404)
 - Fleming Avenue, Emery Street to Belmont Avenue (06-405)
 - Summer Street, Main Street to Huebsch Boulevard (06-406)
- (Doug Derks)

14. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 in the following locations:

- Hobart Street, Elm Street to Sara Street (06-402)
- Belmont Avenue, Fleming Avenue to Chauncey Street (06-404)
- Fleming Avenue, Emery Street to Belmont Avenue (06-405)
- Summer Street, Main Street to Huebsch Boulevard (06-406)

(Doug Derks)

15. Final Resolution approving the project and levying special assessments for alley improvements on the following alleys:

- Alley south of the UPRR, Dewey Street to Erin Street (06-312)
- Alley east of Sixth Avenue, Union Street to Congress Street (06-313)
- Alley south of Niagara Street, Seventh Avenue to Sixth Avenue (06-314)

(Doug Derks)

STATE AGREEMENT - EMERGENCY VEHICLE PRE-EMPTION

16. Resolution approving a State / Municipal agreement for the installation of Emergency Vehicle Pre-emption (EVP) equipment on STH 37 north and south ramp terminals at I-94.

(Brian Amundson)

DEVELOPMENT AGREEMENT - GOLDRIDGE GROUP

17. Resolution authorizing the City Manager to enter into a development agreement with Waterford of Eau Claire, LLC for street and utility improvements to Waterford of Eau Claire.

(John Genskow)

FINAL PLAT

18. Resolution approving an amendment to the final plat of Thistledown Subdivision located north of CTH æll, east of Hwy. 93, in the Town of Washington as shown on Planning File #P-07-03 Amd. #2).

(Darryl Tufte)

19. Resolution approving the final plat for Huntsinger Heights located east of Hwy. 37 and CTH æB in the Town of Brunswick as shown on Planning File #P-20-05).

(Darryl Tufte)

EASEMENT

20. Resolution accepting an easement across a portion on Lot 5 Gateway West - Truax Court Subdivision for sanitary sewer line.

(Rebecca Noland)

STATE LEGISLATION

21. Resolution supporting a Senate bill that enables cities to charge back interest on manufacturing tax refunds to the other taxing entities.

(Rebecca Noland)

22. Resolution urging the State Legislators to not support Senate Resolution 63 and Assembly Resolution 77 that would impose constitutional budgetary limitations on local municipalities.

(Council President Adler)

ORDINANCES FOR ACTION

PARKING FINES

23. Ordinance amending the City Code of Ordinances by amending Chapter 10.44 entitled œPenalties for Traffic Violations by approving a \$5 increase to current parking fines that are presently under \$20.
(Rebecca Noland)

ORDINANCES FOR INTRODUCTION

OCCUPANCY LIMITS

24. Ordinance amending the City Code of Ordinances by creating Chapter 9.35 entitled œOccupancy regarding occupancy limits in buildings.
(Lucie McGee)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m.
on March 14, 2006.

NOTICE TO CITIZENS: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.